

SOUTH DAKOTA ARTS COUNCIL MEETING

Dolly-Reed Plaza – Large Conference Room

711 E. Wells Avenue – Pierre, SD

Friday, November 3, 2017

Continental breakfast – 8:30 a.m. / Meeting – 9:00 a.m.

DRAFT AGENDA DRAFT

- I. Call to order / Roll call – Lynne Byrne, SDAC Chair
- II. Welcome and Opening Remarks – Wanda Goodman, Deputy Secretary, Department of Tourism
- III. Approval of July 14, 2017 minutes – Linda Anderson, Secretary ACTION
- IV. FY 2018 Grants & Special Projects Status Report – Lynda Clark Adelstein, Treasurer
- V. Reports and Special Guests
 - A. Arts Midwest World Fest – [Local school representative]
 - B. ?IMTour? – Madalena Salazar, Program Manager, Western States Arts Federation (WESTAF)
- VI. Business of the Day
 - A. FY 2019-20 Touring Arts roster endorsements
 - 1. Discipline panel reports
 - a. Music1 – Jane Rasmussen b. Music2 – Brian Bonde c. Theater – Andrew Kightlinger
 - d. Traditional Arts – Lynne Byrne e. Visual Arts – Mary Bordeaux
 - 2. Approval of roster endorsements and grant amounts ACTION
 - B. Artists in Schools & Communities roster endorsements
 - 1. AISC Panel Report – Linda Anderson
 - 2. Approval of roster endorsements ACTION
- VII. Reports (continued)
 - A. NASAA
 - 1. Leadership Institute – Linda Anderson and Mary Bordeaux
 - 2. Arts Ed. Coord. Prof. Dev. Institute – Rebecca Cruse
 - B. Arts South Dakota
 - 3. Status report – Brian Bonde
 - 4. SDAC-ASD team meeting – Patrick Baker
 - C. Arts Midwest
 - 1. Board/return on investment report – Brian Bonde
 - 2. World Fest – Patrick Baker
 - 3. Arts Midwest Conference – Rebecca Cruse
 - 4. ArtsLab – Rebecca Cruse
 - 5. Creating Connection – Patrick Baker
 - D. First Lady's Prairie Art Showcase – Kate Vandel
 - E. LEAD Conference – Kate Vandel
 - F. Arts Education – Rebecca
 - G. Art for State Buildings – Patrick Baker and Kate Vandel
 - H. Folk and Traditional Arts
 - 1. Art for Life – Patrick Baker
 - 2. American-Scandinavian Foundation – Patrick Baker
- VIII. New Business
 - A. Communications policy/crisis communications – Patrick Baker
 - B. Strategic Plan – SDAC staff
 - C. Arts South Dakota liaison – Patrick Baker and Brian Bonde
- IX. Calendar – Patrick Baker
- X. Adjournment